

Board of Directors Meeting Agenda

October 7, 2020

4:00-7:00 pm

Regular Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/82112100899>

Dial in: +1 646 876 9923

Meeting ID: 821 1210 0899

Meeting Materials can be found here: <https://portal.ct.gov/OHS/HIT-Work-Groups/Health-Information-Alliance/Meeting-Materials>

I. Opening

- a. Roll Call
- b. Approval: Board Meeting Minutes

RECOMMENDED ACTION: That the Board approve the September regular and special meeting minutes.

- c. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Board accept the meeting agenda.

II. Reports

- a. Board Chair Report
- b. Interim Executive Director Report
- c. Executive Director Search Committee Report
- d. Finance & Audit Committee Report

III. Business Agenda

a. Board Treasurer and Secretary

RECOMMENDED ACTION: That the Board table the election of the Board Treasurer and Secretary until November.

b. Approval: Board Auditor

RECOMMENDED ACTION: That the Board entertain a motion from the floor regarding the Board auditor selection.

IV. Executive Session

RECOMMENDED ACTION: That the Board enter into executive session regarding personnel matters related to the executive search committee.

V. Adjournment